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STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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MEETING MINUTES:	GAMING CONTROL BOARD
MEETING DATE AND TIME:	Thursday, September 2, 2010 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
APPROVED:	October 7, 2010

MEMBERS PRESENT

James Greene, Chairman, DE Volunteer Fireman's Association Member
Deborah Messina, Vice Chairperson, Public Member
Brad Barrie, Public Member
Sharon McDowell, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Robert Willard, Deputy Attorney General
Kay Warren, Deputy Director
Sandra Wagner, Administrative Specialist III

MEMBERS ABSENT

Scott Angelucci, Public Member

ALSO PRESENT

Debbie Puzzo, Executive Director, Joint Sunset Committee
Aaron Hemphill, Charitable Games of DE
Tim Hamill, Middletown Sports Lounge
Robert J. McFarland III, Christiana Fire Co.
C. W. Clayton, Full House Poker Parlor
Jay Denver, Trip Kings

CALL TO ORDER

Mr. Greene called the meeting to order at 1:00 p.m.

JOINT SUNSET COMMITTEE ORIENTATION

Ms. Debbie Puzzo addressed the Board about the upcoming Joint Sunset Review. Ms. Puzzo explained how the Joint Sunset Committee works and some of the things to expect. The Board will be working with Ms. Puzzo, Kay Warren, and James Collins during the review. The Board and Ms. Warren agreed to have a separate meeting to discuss the JSC questionnaire so that it may be submitted to the Joint Sunset Committee to start the review as soon as possible. The Board and Ms. Warren agreed to meet on September 14, 2010 at 9:00 a.m. An agenda will be posted on the State's online calendar.

REVIEW AND APPROVAL OF MINUTES

The Board reviewed the meeting minutes of August 5, 2010. Ms. Messina made a motion, seconded by Ms. McDowell, to approve the minutes. The motion was unanimously approved.

UNFINISHED BUSINESS

Review of Denied Application

At their meeting on August 5, 2010, the Board denied the raffle application of Nu Friendship Outreach. Nu Friendship Outreach subsequently submitted documentation showing proof of the organization's existence for more than 2 years. After review of the submitted documentation, Ms. Messina made a motion, seconded by Ms. McDowell, to approve the application for the Raffle event being held in December. The motion was unanimously approved.

Final Denials

Mr. Willard clarified 501(c) designations for the Board. Ms. Messina explained that the Board reviews the applications prior to the meeting. She further explained that applications of organizations that do not have a 501(c)3 designation are considered on a case by case basis. Ms. Wagner confirmed that no PTD hearings had been requested. Ms. Messina made a motion, seconded by Mr. Barrie, for final denials of the following applications: Claymont Business Owners Association, Diamond Dreams Youth Baseball and Softball Association, Insurance Women of Southern Delaware, Timber Lane Swimming Club, and Police Fire Rod & Gun Club. The motion was unanimously approved.

American Legion Nanticoke Post 6

The Board reviewed a letter submitted from the American Legion parent organization confirming the membership of American Legion Nanticoke Post 6. Ms. Messina made a motion, seconded by Mr. Barrie, to approve the application given the newly submitted information. The motion passed unanimously.

NEW BUSINESS

Review of Application(s) for Individual Texas Hold'Em Dealer

No new dealer applications to review.

Board Member Reports

Mr. Greene advised that the Board would be undergoing review by the Joint Sunset Committee, and would hold a special meeting on September 14, 2010 at 9:00 a.m. to discuss the JSC questionnaire with Ms. Warren. There were no other Board Member Reports.

Review of Application(s) for Texas Hold'Em Tournament

Ms. Messina made a motion, seconded by Mr. Barrie, to approve the Texas Hold'Em Tournament applications of Diamond State Post 2863, Diamond State VFW Post 2863 Men's Auxiliary, Lt. J. Allison VFW Post 475, and Lt. J. Allison VFW Post 475 Home Fund. The motion passed unanimously.

Ms. McDowell made a motion, seconded by Mr. Barrie, to approve the Texas Hold'Em Tournament applications of Lt. J. Allison O'Daniel Post 10, Knights of Columbus Bishop Becker Council 2856, Colonial Post 838 Men's Auxiliary, Colonial Post 838 VFW, and Claymont Moose Lodge 847. The motion passed unanimously.

Ms. Messina made a motion, seconded by Mr. Barrie, to approve the Texas Hold'Em Tournament application of Hall-Burke Post 5447 VFW Ladies Auxiliary contingent upon receipt of any outstanding After Occasion Reports. The motion passed unanimously.

Mr. Barrie made a motion, seconded by Ms. McDowell, to approve the Texas Hold'Em Tournament application of Brandywine Lodge #33 A.F. & A.M. The motion passed unanimously.

Review of Application(s) for Charitable Gambling Event(s)

Ms. McDowell made a motion, seconded by Mr. Barrie, to approve the Charitable Gambling application of Safe Haven Animal Sanctuary contingent upon receipt of any outstanding After Occasion Reports. The motion passed unanimously.

Mr. Barrie made a motion, seconded by Ms. McDowell, to approve the Charitable Gambling applications of Sussex County Land Foundation, Ladies Auxiliary VFW Post 7447, Knights of Columbus Old Bohemia Council 6543, Ducks Unlimited, Cape Henlopen Elks Lodge 2540, St. John's Lodge 2 A.F. & A.M., Lt. J. Allison O'Daniel VFW Post 475, Lt. J. Allison VFW Post 475 Home Fund, and Knights of Columbus Bishop Becker Council 2856. The motion passed unanimously.

After some discussion, Ms. McDowell made a motion, seconded by Ms. Messina, to propose to deny the Charitable Gambling application of Delmarva Model Railroad Club, Inc. The motion was passed unanimously.

Ms. Messina made a motion, seconded by Mr. Barrie, to approve the Charitable Gambling applications of Colonial Post 838 VFW, Claymont Moose Lodge 847, and Oak Orchard Riverdale American Legion Post 28. The motion was passed unanimously.

After some discussion, Ms. Messina made a motion, seconded by Mr. Barrie, to approve the Charitable Gambling application of national Federation of the Blind of Northern DE contingent upon receipt of matching dates from the applicant and the facility. The motion passed unanimously.

Ms. McDowell made a motion, seconded by Mr. Barrie, to approve the Charitable Gambling applications of Lt. J. Allison O'Daniel Post 10, Korean War Veterans Chapter 1, Diamond State VFW Post 2863 Men's Auxiliary, Diamond State VFW Post 2863, and Colonial Post 838 Men's Auxiliary. The motion passed unanimously.

After some discussion, Ms. Messina made a motion, seconded by Mr. Barrie, to propose to deny the Charitable Gambling application of Sussex County Genealogical Society. The motion passed unanimously.

After some discussion, Ms. Messina made a motion, seconded by Ms. McDowell, to propose to deny the Charitable Gambling application of Juvenile Diabetes Research Foundation. The motion passed unanimously.

Ms. McDowell made a motion, seconded by Mr. Barrie, to approve the Charitable Gambling applications of Read Aloud Delaware, Friends of Seaford Library, Autism Delaware, and Lewes Lion Club. The motion passed unanimously.

Mr. Barrie made a motion, seconded by Ms. Messina, to approve the Charitable Gambling application of Georgetown-Ellendale VFW 2931 contingent upon receipt of any outstanding After Occasion Reports. The motion passed unanimously.

Mr. Barrie made a motion, seconded by Ms. McDowell, to approve the Charitable Gambling application of Hall-Burke Post 5447 VFW Ladies Auxiliary contingent upon receipt of any outstanding After Occasion Reports. The motion passed unanimously.

Ms. McDowell made a motion, seconded by Mr. Barrie, to approve the Charitable Gambling applications of Fraternal Order of Police Lodge 10, Independent Order of the Odd Fellows Martha Rebekah Lodge 21, and The Wellness Comm Strides of Hope. The motion passed unanimously.

Ms. Messina made a motion, seconded by Ms. McDowell, to approve the Charitable Gambling application of Leukemia and Lymphoma Society contingent upon receipt of any outstanding After Occasion Reports. The motion passed unanimously.

Ms. McDowell made a motion, seconded by Mr. Barrie, to approve the Charitable Gambling application of Brandywine Lodge 33 A.F. & A.M. The motion passed unanimously.

Mr. Barrie made a motion, seconded by Ms. Messina, to approve the Charitable Gambling application of CAMP Rehoboth contingent upon receipt of any outstanding After Occasion Reports. The motion passed unanimously.

Mr. Barrie made a motion, seconded by Ms. Messina, to approve the Charitable Gambling applications of DE Manufactured Home Owners Association, Dalmation Rescue, and Claymont Renaissance Development Corporation. The motion passed unanimously.

Mr. Barrie made a motion, seconded by Ms. McDowell, to approve the Charitable Gambling application of DE Blue Hen Select Baseball 12U contingent upon receipt of the location of the event. The motion passed unanimously.

Ms. McDowell made a motion, seconded by Mr. Barrie, to approve the Charitable Gambling applications of DE Center for the Inland Bays, Edgemoor Community Center, and Milton Little League. The motion passed unanimously.

Mr. Barrie made a motion, seconded by Ms. McDowell, to approve the Charitable Gambling application of Ravens Roost 96 Inc. contingent upon receipt of any outstanding After Occasion Reports. The motion passed unanimously.

Ms. Messina made a motion, seconded by Ms. McDowell, to approve the Charitable Gambling application of Rehoboth Beach Main Street. The motion passed unanimously.

Review of Application(s) for Bingo Event(s)

Mr. Barrie made a motion, seconded by Ms. McDowell, to approve the Bingo application for Magnolia Fire Company Ladies Auxiliary contingent upon receipt of any outstanding After Occasion Reports. The motion passed unanimously.

Ms. Messina made a motion, seconded by Mr. Barrie, to approve the Bingo application of Kiwanis Club of Greater Millsboro contingent upon receipt of an acceptable updated prize list. The motion passed unanimously.

Mr. Barrie made a motion, seconded by Ms. McDowell, to approve the Bingo applications of Oak Orchard Riverdale American Legion Post 28, Millsboro Fire Company Ladies Auxiliary, Farmington VFC Ladies Auxiliary, Cape Henlopen Elks, and Delaware Veterans Inc Post 2. The motion passed unanimously.

Mr. Barrie made a motion, seconded by Ms. McDowell, to approve the Bingo application of Dover Elks Lodge 1903 & Ladies of the Elks contingent upon receipt of any outstanding After Occasion Reports. The motion was passed by a majority of the quorum, with Ms. Messina recusing herself from the vote.

Ms. McDowell made a motion, seconded by Mr. Barrie, to approve the Bingo applications of Camden-Wyoming Moose 203, Sussex County Am Vets Post 2, and Clayton Fire Company #1 Inc. The motion passed unanimously.

Review of Application(s) for Raffle(s)

Mr. Barrie made a motion, seconded by Ms. Messina, to approve the Raffle applications of Wilmington Senior Center and SODAT Delaware Inc. The motion passed unanimously.

After some discussion, Ms. Messina made a motion, seconded by Ms. McDowell, to propose to deny the Raffle application of Knights of Columbus Dover Council 4182, based on the need for additional information,

including dates, value of car, ticket numbers, and clarification of early bird tickets. The motion passed unanimously.

Ms. Messina made a motion, seconded by Mr. Barrie, to approve the Raffle application of Knights of Columbus Coffee Run Council 6768. The motion passed unanimously.

The agenda was amended to add item 6.7.5 Delmar Fire Company. Mr. Barrie made a motion, seconded by Ms. Messina, to approve the Raffle application of Delmar Fire Company. The motion passed unanimously.

Approval of Licensure List

Ms. McDowell read the licensure list for Texas Hold'Em Tournaments. Ms. Messina made a motion, seconded by Mr. Barrie, to approve the applications for United Cerebral Palsy of DE, Wilmington Senior Center, Upper Bay Counseling and Support Services, ACS-RFL United for a Cure, ADEYC, First State Force, Aquinas Academy, Claymont Renaissance Development Corporation, Edgemoor Community Center, New Knollwood Civic Association, and Sellers Senior Center. The motion was unanimously approved.

Ms. McDowell read the licensure list for Charitable Gambling Events. Ms. McDowell made a motion, seconded by Ms. Messina, to approve the applications of The Children's Theatre of Delmarva, Delmar Pop Warner Football, American Diabetes Association, United Cerebral Palsy of DE, Wilmington Senior Center, Upper Bay Counseling and Support Services, Homeless Cat Helpers, Bethel Historical Society, Surfrider Foundation, Rehoboth Beach Lions, Metropolitan Community Church, Lewes Little League, ACS-RFL Unite for a Cure, Children's Beach House, DE Diamonds White Fastpitch, Delmarva Dawgs, DAEYC, Forgotten Cats, First State Force, Aquinas Academy, DE SPCA Sussex, DE Action for Animals, First State Harmonizers, Henlopen Soccer Club, New Knollwood Civic Association, Solomon Lodge Post 36, Sellers Senior Center, and Delaware Pride. The motion was unanimously approved.

Ms. McDowell read the licensure list for Raffles. Ms. McDowell made a motion, seconded by Mr. Barrie, to approve the applications of Delaware Community Foundation and The Nemours Foundation. The motion was unanimously approved.

Ms. McDowell read the licensure list for Bingo Events. Ms. McDowell made a motion, seconded by Mr. Barrie, to approve the applications of Rainbow Chorale of DE, Camden-Wyoming Fire Company, Ladies Auxiliary Goodwill Fire Company, Holy Rosary Roman Catholic Church, Mamie A. Warren Senior Center, Millcreek Fire Company Ladies Auxiliary, St. Elizabeth Ann Seton, and Cheswold Volunteer Fire Company. The motion was unanimously approved.

Delegation of Authority (permits issued)

Ratification of Bingo Event(s) Permits Issued

Ms. McDowell made a motion, seconded by Mr. Barrie, to ratify the issuance of Bingo permits for Nanticoke Memorial Hospital, Nanticoke Senior Center, and Sunshine Foundation. The motion was unanimously approved.

PUBLIC COMMENT

Mr. Hamill addressed the Board and asked them to reconsider the Charitable Gambling application for Juvenile Diabetes Research Foundation. Mr. Hamill expressed that he was concerned as a member of the public interested in juvenile diabetes research. He also confirmed that he was the third party vendor for the event. Mr. Greene explained to the public that the Board does not reconsider applications after they have made a decision. Mr. Hamill went on to add that it is unfortunate that the public cannot comment earlier in the meetings, specifically during review of applications. Mr. Willard advised the Board that during the Public Comment portion of the meeting, the public can say what they want, and the Board may reconsider an application if they so choose. Ms. Messina explained the Board's reasons for proposing to deny the application of Juvenile Diabetes Research Foundation, including that the organization's mailing address is in NY. Mr. Hamill

asked the Board to reconsider approving the application with contingencies. Mr. Greene and Ms. Messina denied the request.

Mr. McFarland asked the Board to explain the purpose of the Joint Sunset Committee review. At Mr. Greene's request, Ms. Warren explained. Mr. Denver inquired if any of the Board members were actively researching the laws of any other states, particularly those that allow both Charitable Gambling and Casinos with table games. Ms. Messina confirmed that she had researched laws of other states when specific topics warranted research. Mr. Greene gave some history of the Gaming Control Board and decisions the Board has made as they relate to third party vendors.

NEXT MEETING

The next scheduled Board meeting is October 7, 2010 at 1:00 p.m., located at 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Ms. Messina made a motion, seconded by Mr. Barrie, to adjourn the meeting at 2:58 p.m. The motion was unanimously approved.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sandra Wagner".

Sandra Wagner
Administrative Specialist III